



AGENDA
COMMISSION MEETING
Thursday, June 20th, 2019
1:00 pm – 3:00 pm
City of Fort Wayne 200 E. Berry Street
Executive Conference Room, 4th floor
Fort Wayne, IN 46802

Call to order at 1:00 pm

Establish Quorum and Roll Call

Approval of Minutes (April 18th, May 9th, May 20th)

Report of the Treasurer, Herb Hernández

Report of the Director, Dolly Serrant

Report of the Committees

-Sponsorship Committee

-Listening Session Committee

Standard order of Business

Commission Business

- *Unfinished Business*

1. A motion to approve the Annual Report 2018. The Annual Report have to begin approve by the Commission in order to publish it on our website.
2. A motion to approve April 18th, May 9th and May 20th minutes.

- *New Business*

1. Presentation from Chet Fincher, I.K.O.R.C.C. Business Representative. (15min from 1:30pm -1:45pm)
2. Presentation from Danddy García, HIV/STD/Viral Hepatitis Division, ISDH (20 min from 1:45pm to 2:10pm)
3. A motion to create ICHLA's Electronic Vote Policy. The Commission need to adopt its own Electronic Meeting policy.
4. A motion to amend the Bylaws align to the electronic policy.
5. Next Listening Sessions
 - Evansville
 - Indianapolis

Announcements

Sharing Comments/ Initiatives/ Ideas/ Programs

Adjournment

Next meeting: August 15th, 2019 (1 pm- 3 pm) Bloomington TBD